

Special Work Session Minutes
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
February 8, 2016 5:00 p.m.

The Special Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on February 5, 2016, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:00 p.m., all members were present. Councilman Stewart entered the meeting at 5:54 p.m. also in attendance was Robin Decatur.

Members Present

King
Guthrie
Loudermilk
Stewart
Easton

Staff Present

Patrick Boulden, City Attorney
Jared Cottle, Asst. City Manager
Yvonne Adams, City Clerk
Bea Aamodt, Public Works Dir.
Charles Barnes, Finance Dir.

Mayor Easton said item #1 on the Special Work Session agenda is:

Discussion on scheduling and calendaring future City Council planning session.

Presented by: Jared Cottle

City Manager Jared Cottle discussed when would be the appropriate times and dates for Council to schedule planning session.

Discussion ensued. No action was taken on this item.

Mayor Easton said item #2 on the Special Work Session agenda is:

Discussion on the AMR Pilot Project and fees.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt gave council brief information on the update on the AMR Pilot Project and fees associated with the program. Bea stated that the AMR system will allow meters to be read from radio receivers in moving vehicles. Bea explained that replacing old meter will ensure that the City of Bixby can accurately tract both individual usage for billing purposes and also monitor and assess community water demands.

Discussion ensued.

No action taken on this item.

Mayor Easton said item #3 on the Special Work Session agenda is:

Motion to enter into Executive Session for the following purposes:

Mayor

Discussion on the appraisal and/or purchase of certain real properties near City of Bixby facilities or future facilities, located within the City's Downtown River Corridor development area, **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3. Jared Cottle

Confidential communications and discussions among the City Council and its attorney concerning pending litigation, *J & S Acquisitions, LLC v. City of Bixby*, Tulsa County District Court Case No. CV-2015-641, **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

City Attorney Patrick Boulden

Mayor Easton asked for a motion on item #3. Vice Mayor Loudermilk made motion, seconded by King. The vote was taken with the following results:

Carried 5-0

Yes: Loudermilk, King, Guthrie, Stewart, Easton

No: None

Mayor Easton said item #4 on the Special Work Session agenda is:

Motion to reconvene the open meeting and exit Executive Session.

Presented by: Mayor

Mayor Easton asked for a motion on item 4. Mayor Easton made motion, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Loudermilk, King, Stewart, Guthrie

No: None

No action taken in Executive Session.

Mayor Easton stepped out of the conference room at 5:27 p.m. before Item #5 was discussed.

Mayor Easton said item #5 on the Special Work Session agenda is:

Discussion on a request from attorney Karen M. Funk for a Quit Claim Deed to cure title requirements caused by a deed dated May 19, 2009 from Noah Webster Easton Jr. and Betty

J. Easton to the City of Bixby, located at or near 8451 East 151st Street, approximately 9,233 sq. ft.

Presented by: Patrick Boulden

City Attorney Patrick Boulden explained that in 2009 there was a property exchange which was to create Bentley Park and to free up some space for the roadway and now there is no reason for the city to have it. Patrick stated that this property actually got deeded to the City of Bixby and MNP Manufacturing would like access to the property and would like to get the title cleared with the Noah Webster Easton Jr Trust so they can purchase it. Patrick stated that he wanted Council to give directions on how to proceed on this matter.

Discussion only.

Adjournment was called at 6:01 p.m.

MAYOR

ATTEST

CITY CLERK